

**GOVERNMENT OF ANDHRA PRADESH  
ABSTRACT**

Police Department – Formation of Andhra Pradesh Society for electronic Computerization of Police Services (APeCOPS) to administer the implementation of programmes / projects involving deploying of Information Communication Technology (ICT) and eGovernance as a tool across the administrative structure and Police Stations to improve the internal efficiency / quality of services to the general Public Permission accorded - Orders Issued.

---

HOME (PSC) DEPARTMENT

G.O.Ms. No.466

Dated: 16-11-2009  
Read the following:

1. From the Government of India, MHA, D.O letter No. 24021/9/ 2008-PM-I, dt: 05.12.2008.
2. From the D.G.P, A.P., Hyderabad, Letter C.No.139/A2/PCS&S/ 2008, dated: 17.09.2009

@@@

ORDER:

In the D.O letter 1<sup>st</sup> read above, Govt. of India, Ministry of Home Affairs have informed that Crime and Criminal Tracking Network and Systems (CCTNS) Project has been approved by Planning Commission as a Mission Mode Project under the National e-Governance Plan of Govt. of India and that the Government of India would support the Project fully by the end of XI Plan period 2011-2012. CCTNS aims at creating comprehensive and integrated system for enhancing the efficiency and effectiveness of policing through the adoption of principles of e-Governance and creation of a Nationwide infrastructure for evolution of IT enabled State-of-the-Art Tracking System around “Investigation of Crime and Detection of Criminals”. It will not only automate Police functions at Police Station and higher levels but will also create facilities and mechanism to provide improved Public Services.

2. The Govt. of India, MHA in their guidelines have advised that for a Project of this complexity, it would be advantageous to have a Society at the State Level that would serve as a Channel for transfer of funds from GOI to the States, for meeting the expenditure towards various activities in the implementation of CCTNS Project.
3. Accordingly, the Director General of Police, Andhra Pradesh in his letter 2<sup>nd</sup> read above, has sent proposals requesting the Government to accord necessary permission to form a Society under the Andhra Pradesh Society Registration Act 2001 (Act 35 to 2001).
4. Government, after careful examination of the proposals hereby accord necessary permission for formation of a Society called **“Andhra Pradesh Society for electronic Computerisation of Police Services (APeCOPS)”** under the Andhra Pradesh Society Registration Act 2001.

Cont...

5. This Society shall be governed by the Rules and Bye-Laws in the **Annexure** to this Order.

6. The Director General of Police, Andhra Pradesh is requested to take followup action for the registration of the Society under the provisions of the Andhra Pradesh Society Registration Act, 2001 and the rule made thereunder.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

P. GAUTAM KUMAR  
PRINCIPAL SECRETARY TO GOVERNMENT

To

The Director General of Police, AP, Hyderabad

The Inspector General of Police, PCS&S and Director Police Communications, AP, Hyderabad

The Inspector General, Registration & Stamps, AP, Hyderabad

The Joint Secretary (Police Modernization), MHA, Government of India, New Delhi

**Copy to :**

The Principal Secretary to Government, IT&C Department, A.P.,

Hyderabad / Finance (Exp.Home) Department

The P.S to the Chief Secretary to Government, A.P., Hyderabad

The District Registrar, Registration, Hyderabad, AP

SC/SF

// FORWARDED :: BY ORDER //

SECTION OFFICER

**Contd. (Annexure)**

**MEMORANDUM  
OF**

**The Andhra Pradesh Society for electronic Computerization of Police Services  
(APeCOPS)**

**OFFICE**

1. The **Registered office** of the Society shall be:  
**O/o The Inspector General of Police,  
Police Computer Services and Standardization,  
4<sup>th</sup> Floor, DGP's Office Complex,  
Lakdi-Ka-Pul, Hyderabad - 500 004, Andhra Pradesh**
2. The **Permanent office** of the Society shall be:  
**O/o The Inspector General of Police,  
Police Computer Services and Standardization,  
4<sup>th</sup> Floor, DGP's Office Complex,  
Lakdi-Ka-Pul, Hyderabad - 500 004, Andhra Pradesh**
3. The Society may set up its branch offices in such other areas in the State of Andhra Pradesh.

**2. SHORT TITLE AND COMMENCEMENT**

1. This Memorandum may be called the Memorandum of the Andhra Pradesh Society for electronic Computerization of Police Services.
2. It shall come into force with effect from the date of registration of the Society by the Registrar of Societies
3. **Definitions:** In this Memorandum and the Rules made thereunder unless the context otherwise requires: -
  - i. 'Act' means the Andhra Pradesh Societies Registration Act, 2001, (the Andhra Pradesh Act 35 of 2001).
  - ii. "Governing Body" shall mean the body constituted as the "Governing Body of the Society" by the State Government in Home Department.
  - iii. The "Chairman" shall mean the "Chairman" of the Governing Body.
  - iv. Member means:
    - a. The ex-officio members as per the constitution of the Society or
    - b. The members of Society nominated by the State Government as per the constitution of the Society or
    - c. Such Person(s), institutions, organisations, societies, corporate bodies who may be accepted in future as the co-opted Members of the Governing Body on such terms and conditions as laid down by the Governing Body.
  - v. "Member Secretary" means the Member Secretary of the Governing Body of the Andhra Pradesh Society for electronic Computerization of Police Services. Designation of the Officer shall be the Member Secretary.
  - vi. "Chief Executive Officer (CEO)" means Chief Executive Officer of the Andhra Pradesh Society for electronic Computerization of Police Services.
  - vii. "The Society" means the AP Society for electronic Computerization of Police Services known by the name, style and manner of APeCOPS.
  - viii. "State Government" shall mean the Government of Andhra Pradesh

### **3. AUTHORITIES OF THE SOCIETY**

The Authorities of the Society shall consist of the following:

1. The Governing Body;
  2. The Chairman of the Board of Governor;
  3. The Member Secretary of the Society;
  4. Chief Executive Officer of the Society; and
  5. Apart from the Member Secretary, the officers as may be appointed by the Governing Body from time to time shall be officers of the Society.
- 
1. "Certified that the Association is formed with no profit motive and commercial activities involved in its working"
  2. "Certified that the Bears are not paid from the Association"
  3. "Certified that the Association would not engage in agitational to ventilate to grievances"
  4. "Certified that the Office Bearers signature are genuine"

### **4. THE GOVERNING BODY**

1. The Society shall have its Governing Body as the Chief Executive body with source of all powers, functions and activities.
2. The general superintendence, direction and control of the affairs of the Society and of its income and property shall be vested in the Governing Body of the Society.

### **5. CONSTITUTION OF THE GOVERNING BODY**

The Governing Body of the Society shall comprise the following members:

<b>SL No</b>	<b>Designation and Address</b>	<b>Signature</b>	<b>Name of the Officer with Seal</b>
	<b>Ex-Officio Members</b>		
<b>1</b>	<b>Chief Secretary</b>	<b>Chairman</b>	Sri. P. Ramakanth Reddy, IAS
<b>2</b>	Concerned Secretary to Government in Home Department	<b>Member</b>	Sri. P. Gautham Kumar, IPS, Principal Secretary Home
<b>3.</b>	Concerned Secretary to Government in Department of Finance	Member	Sri. T. Satyanarayana Rao, IAS Secretary Finance (R&E)
<b>4.</b>	Director General of Police (DGP), Police HQ	Member	Sri. R.R. Girish Kumar, IPS Director General of Police, AP
<b>5.</b>	Concerned Secretary to Government, Department of Information Technology	Member	Sri. Sameer Sharma, IAS Secretary, IT&C Dept
<b>6.</b>	Director, Department of IT	Member	Sri. T.V. Pardha Saradhi, Director, IT&C Dept

<b>SL No</b>	<b>Designation and Address</b>		<b>Signature</b>	<b>Name of the Officer with Seal</b>
7.	An Officer not below the rank of Dy. Secretary of GOI nominated by Ministry of Home Affairs, Government of India	Member		--
8.	Inspector General of Police, PCS&S and Director Police Communication In-charge of CCTNS / eCOPS	<b>Member Secretary-cum-CEO</b>		Sri. T. Krishna Prasad, IPS IGP, PCS&S and Director Police Communication
9.	Two Experts in the field of Information Technology & Communications to be nominated by the State Government	Members		1) Sri. G. Jacob Victor, JD, eGovernance, IT&C Dept. 2) Col. C.S. Rao, JD, Infra, IT&C Dept.
<b>Nominated Members</b>				
10.	To be appointed with the approval of State Govt.	Member		Sri. Y. Venkateshwarlu, CEO, Society for AP Network
<b>Co-Opted Members</b>				
	To be appointed with the approval of Governing Body of the Society	Co-opted Member		

## 6. MEMBERS OF THE SOCIETY

1. The Society shall consist of
  - i. All the **ex-officio**, nominated and co-opted members comprising the governing body shall be members of the Society.
  - ii. Other individuals, institutions, organisations and corporate bodies to be nominated or co-opted as such in future as per terms and conditions of eligibility as may be laid down and approved by the Governing Body from time to time as per the provision.
2. The Society shall keep a Roll of nominated and co-opted Members and every such member of the Society shall sign the roll and State therein his name, occupation and address.
3. If a nominated or co-opted member of the Society changes his address, he shall inform his new address to the Member Secretary who shall thereupon enter his new address in the Roll of such Members. But if he fails to inform his new address, the address in the Roll of Members shall be deemed to be his address.
4. Termination of Membership:
  - a. Where a person becomes a member of the Society by reason of the office or appointment he holds, his membership of the Society shall terminate when he ceases to hold that office or appointment.

- b. Whenever a member other than the ex-officio member, desires to resign from the membership of the Society, he shall address his resignation to the Member Secretary of the Society and submit the same to him. The membership of such person shall stand terminated from the date of his resignation.
- c. A member of the Society shall cease to be a member, if Governing Body so desire.

## **7. MEETING OF GOVERNING BODY**

1. The Board shall ordinarily meet four times in a year but the gap between one meeting and the other shall not be more than 120 days.
2. Every meeting of the Governing Body shall be presided over by the Chairman of the Governing Body and in his absence, the remaining members of the Governing Body shall request the Senior most ex-Officio Member to be Chairman for such meeting ; who shall preside over the meeting.
3. The Chairman or the Member Secretary may, whenever he thinks fit, and shall, on the written requisition of 1/3<sup>rd</sup> members of the Governing Body, shall call a special meeting of the Governing Body.
- 4. Notice and quorum for the meetings of the Society:**
  - i. Every notice calling a meeting of the Governing Body shall state the date, time & place at which such meeting will be held and shall be served upon every member not less than 48 hours before the day & time appointed for the meeting;
  - ii. Provided that the Chairman for reasons to be recorded shall have the authority to call a special meeting on such shorter notice as he thinks fit.
5. The Governing Body can further constitute committees and sub-committees and delegate the necessary powers and authorizations to such committees for the specific purposes.
6. **Quorum:** One third of the members of the Governing Body, out of whom atleast three-fourth must be official members, shall constitute the Quorum.

## **8. CONDUCT OF BUSINESS OF THE GOVERNING BODY**

1. The **Governing Body** may function notwithstanding any vacancy in its constitution provided, however, that at no time the number of vacancies shall be such that the total number of members is less than the quorum required for a meeting of the Governing Body.
2. **Acts and Proceedings not to be invalidated by vacancies etc:** No act or proceeding of the Governing Body or any authority of the Society or any committee constituted under this, shall be questioned on the ground merely of the existence of any vacancy or defect in the election, nomination or appointment of a person acting as a member thereof or any irregularity in its procedure not affecting the merits of the case.
3. Subject to the provisions herein contained, the Governing Body may, with the previous approval of the State Government in the Department of Home, frame and vary from time to time, as it thinks fit, bye-laws for the conduct of its business.
4. In case of difference of opinion amongst the members, the opinion of the majority shall prevail.

5. Each member of the Board, including the Chairman, shall have one vote & if there is a time on any question to be determined by the Board, the Chairman shall, in addition, have and exercise a casting vote.
6. Any resolution, except such as may be placed before the meeting of the Board, may be adopted by circulation among all its members, and any resolution so circulated and adopted by a majority of the Members who have given their approval, such Resolution shall be as effectual and binding as if such Resolution has been passed at a meeting of the Board, provided that in every such case, atleast 5 members of the Board shall have recorded their approval to the Resolution.

## **9. POWERS, FUNCTIONS, DUTIES AND RESPONSIBILITIES OF THE GOVERNING BODY**

Subject to the Memorandum of Association and these Rules, but without prejudice to the generality of powers, the **Governing Body** shall have the full functional autonomy and shall exercise the following **powers** and carry out the following **functions, duties and responsibilities** inter-alia:

### **9.1 Powers of the Governing Body**

1. Take decision on matters of policy relating to the administration, working and control of the Society.
2. Consider and approve Plans, programmes and projects of the Society in conformity with the scope of the objectives of the Society mentioned in the Memorandum of association and to sanction expenditure for the same.
3. Consider and approve eligibility conditions, duration, selection process etc for various types of service providers, vendors, resources including system integrators, developers, stakeholders, public-private partners, implementers, executors of the various e-Governance initiative's of the Society.
4. Frame Rules, Regulations and Bye-laws for the conduct of the affairs of the Society and to add, amend, or repeal the rules and regulations from time to time and when required.
5. Consider, approve and authorize operation of the funds of the Society. Receive payments and user charges on behalf of the Department and utilize it for objective of the Society.
6. Frame norms, guidelines and terms and conditions and service level agreements with service providers for e-Governance services and to add to or amend them from time to time.
7. Appoint Committees or Sub-Committees, by whatever name called, comprising member(s) of the Society and such outside experts and officers of the Society as may be nominated by it for specific tasks, for the disposal of any of its business or for tendering advice on any matter pertaining to the administration and management of the Society.
8. Delegate, to such extent as it may deem necessary, any of its powers to any Officer or the Committees constituted by the Board of Governor (BoG)
9. Create project based contract positions and handle the work on job-work and/or outsourcing basis for the Society, lay down terms and conditions and method of hiring such technical or professional resources.
10. Acquire by gift, purchase, exchange, lease, hire or otherwise any property, movable or immovable, and to construct, improve, alter, demolish or repair

buildings, space, works and constructions as may be necessary or convenient for carrying on the activities of the Society.

11. Negotiate, enter into and make contracts and deeds on behalf of the Board with or without the State Government support. To enter into legal and corporate agreements for and on behalf of the Society and to sue and defend all legal proceedings on behalf of the Society.
12. Solicit and receive grants, gifts, donations or other contributions from the Central Government, State Government, user charges, cess, contributions, fee and funds in any other forms, provided it is approved by the Executive Committee;
13. Do all such acts and things as are incidental or conducive to the discharge of the functions and attainment of any of the objects of the Society.

#### **9.2 Functions, duties and responsibilities of the Governing Body:**

1. To prepare and execute the detailed plans, programmes and projects both State Government and Central Government for working of the Society and to carry on its administration and management.
2. To procure and provide all types of IT resources & services like hardware, system or proprietary software, application software, power & printer peripherals, networking components, professional services, data digitization, GIS, specialized equipments/ gadgets etc.
3. To have custody and ensure proper utilization of the funds of the Society and to manage all the resources of the Society.
4. To frame and prescribe guidelines and instructions for the implementation of e-governance initiatives and citizen-centric services in conformity with the overall policy approved in this behalf by the Board and Governing Body of the Society.
5. To provide the required operating, administrative, technical, ministerial outsourcing basis from project to project basis for ensuring the efficient operation and management of the projects and the affairs of the Society and to prescribe the conditions for hiring and removing of such manpower by the other departments and organizations as and when required.
6. To co-ordinate with Central and State level organizations/ institutions of national and international organizations in the pursuit of its objectives of the Society.
7. To consider and pass such Resolutions on the annual report, the annual accounts and the financial estimates of the Society as it thinks fit.

#### **10. ASSETS AND FUNDS OF SOCIETY**

1. The capital cost and corpus fund for the smooth functioning of the Society may be contributed by the State Government, Government of India, contributions from Public sector undertakings, Co-operative institutions, other Public sector organizations and Financial Institutions.
2. Sources of income of the Society: The Society will be funded through the State Government or Central Government or through the share of user charges to be decided by the Board and other income of Society
3. For expanding the scope and coverage of E-Governance services in the Department of Home / State Police HQ, the Society may approach Government of India, State Government or any financial institutions for funding the E-Governance project depending upon the project structuring/ requirement.

4. The services of the Society may be used as an institutional mechanism for the facilitation/ execution of various e-Governance initiatives which could be either fully or partially funded / sponsored by Board or its administrative department or Government of India, State Government or other financial institutions/ resources. The execution of such projects could be facilitated through the Society and any funds allocated for such projects could be utilized.
5. The Society may accept contributions from statutory bodies created under the Acts of Parliament or of the State Legislature, the national and International organizations, NRIs, industry. The contribution may also be accepted from Private bodies including Software Developers and other vendors and individuals subject to the approval of its Governing Body.
6. The income and property of the Society howsoever derived shall be applied towards the promotion of the objects thereof as set-forth in this Memorandum of Association.
7. No part of income and property of the Society shall be paid or transferred, directly or indirectly, by way of profit, to the persons/ body who are, or, at any time, have been or shall be members of the Society or Governing Body or to any of them or to any persons claiming through them or any of them.
8. Operations and Management (O & M) of the Society:
  - i. The required operating, administrative, technical and other manpower may be deployed on job work, contract or outsourcing basis from project to project basis for ensuring the efficient operation and management of the projects.
  - ii. The Society will outsource its work on job-work basis or even totally outsource the projects depending upon the requirements of the specific project on a case to case basis. However, at no point of time the Society will have the permanent staff of its own and even the Skeleton project base staff would be deployed on contract/ job work basis.
9. Vesting of the assets and funds of the Society: The Assets and fund shall vest with the Society.
  - i. Assets register and accounts: The Society shall maintain Assets Register (AR) and accounts as per the Standard practice.
  - ii. The Treasurer of Fund: Member Secretary or any other person authorized by the Executive Committee or Member Secretary shall be the treasurer of the fund.
  - iii. Operation of Bank Account: The bank accounts of the Society shall be kept in the name of the Society and shall be operated upon by the Member Secretary of the Society or any other person authorized by the Executive Committee or Member Secretary.
10. Objects for which the Fund of the Society could be used:
  - i. The objects of the fund shall be as approved by the Governing Body.
  - ii. All decisions for utilization of funds would be recorded in Executive Office Order Register.
  - iii. Some of the indicative objects for which the funds could be used are as follows:

- a. For creation, operation, management and maintenance of infrastructure, applications, and databases to be used for IT enabled services to general public.
  - b. For developing replicable and reusable models of e-Governance for various wings/ departments/ branches of the Department of Home / Police HQ.
  - c. To develop Decision Support System, MIS, Intranet and other applicable enabling technologies in Society for providing services to the Department/ Police HQ;
  - d. For innovations in administration, Business re-engineering for supporting IT enabled services;
  - e. To impart special training, awareness and capacity building in the field of IT for the Department/ Police HQ.
  - f. For any other purpose, which seeks to achieve the objectives of the Society.
11. Administrative expenses incurred by the Society or Committee such as salary, allowances and traveling Allowances and daily Allowances of the staff can be legitimate charges on the funds of the Society in accordance with the provision of the rules of the Society.

## **11. ACCOUNTS AND AUDIT**

1. The Member Secretary shall keep or cause to be kept proper accounts of the receipts and payments, income and expenditure and of the property, assets and liabilities of the Society. The Annual Accounts shall be made up by the end of the financial year;
2. The Accounts of the Society shall be audited and certified by a Chartered Accountant appointed by the Board of Governor or any other competent authority.

## **12. EXECUTIVE COMMITTEE OF THE SOCIETY**

The day-to-day administration the Society and its funds shall be managed by the following executive committee, consisting of the following ex-officio members :

<b>SN</b>	<b>Designation and Address</b>	
1.	DGP of the State	<b>Chairman</b>
2.	Representative of Department of Finance	Member
3.	Director, Department of IT	Member
4.	IGP PCS&S and Director Police Communication. Incharge of eCOPS / CCTNS	Member Secretary -cum-CEO

1. The Executive Committee shall be empowered to take all administrative decisions where no creation of posts is involved.
2. The Executive Committee issue approvals for acquiring IT and e-Governance services of value less than Rs. Five Crores. Any project of more than Rs. Five Crores would require the approval of the Governing Body (BoG).
3. The Executive Committee will be competent to handle all IT resource acquisition and disposal cases of value less than Rs. Five Crores per

tender. Any acquisition of more than Rs. Five Crores per tender would require the approval of the Governing Body.

4. In case of urgency, the Executive Committee will take decisions and get the same ratified from the Governing Body in its next meeting.
5. The Executive Committee may also further delegate any of its power to Member - Secretary of the Society.
6. The Executive Committee shall exercise such other powers as delegated to it by the Governing Body.

### **13. CONTRACTS**

All contracts and other assurance shall be executed in the name of the Governing Body and signed on their behalf by the Member Secretary of the Society or any other person duly authorized by the Governing Body.

### **14. POWERS, FUNCTIONS & RESPONSIBILITIES OF MEMBER SECRETARY-CUM-CHIEF EXECUTIVE OFFICER (CEO)**

1. The Member-Secretary shall be the custodian of the record, the funds of the Society & such other property of the Society as the Board may commit to his charge. The Member-Secretary shall have the accounts maintained and also arrange for the annual audit in accordance with the provisions in the Rules and Bye-laws of the Society.
2. The Member-Secretary shall have such other powers and perform other duties as may be delegated or assigned to him by the Board. The Member-Secretary may delegate any of his powers to any of his subordinate with the approval of the Executive Committee.
3. The Member-Secretary of Board of Governor shall act as the Member-Secretary of the Society and will record the proceedings of the meetings of the Society and of the Governing Body and maintain a proper record of these meetings in accordance with the provisions of the Bye-laws of the Society.
4. The Member-Secretary of Board of Governor shall manage the projects, properties or the money under the fund, manage accounts, execute all contracts on behalf of the Society and receive funds for the Society through donations, grants-in-aid, contributions and raising money whenever required.
5. The Member-Secretary of Board of Governor shall prepare the budget relating to the administrative expenses of the Society and Committee such as expenditure on TA/ DA of the members, which shall be a legitimate charge on the fund.
6. The Member-Secretary will be empowered to take all day-to-day administrative decisions where no policy is involved where no creation of posts is involved.
7. The Member-Secretary will have the authority to issue the required approvals for all IT and e-Governance acquisition of value less than Rs. 50 lakhs. Any project of more than Rs. 50 lakhs would require the approval of the Executive Committee or the Governing Body, as the case may be.
8. In the event of the post of the Member-Secretary remaining Vacant or the Member-Secretary being absent or unable to perform his duties or any reason, it shall be open for the Board to direct any Officer or Officers in the service of the Society to exercise temporarily such powers & perform such functions and duties of the Member-Secretary as the Board may deem fit.

9. The Member Secretary shall be responsible for the proper day-to-day administration of the Society. All other staff of the Society shall be subordinate to the Member-Secretary. The Member-Secretary shall carry out the general correspondence in connection with the work assigned to him/her by the Chairman of Governing Body and the Executive Committee from time to time
10. The Member-Secretary of Board of Governor shall hire & remove the manpower for the Society and other staff in accordance with Rules, regulations and bye-laws of the Society. The Member-Secretary of Board of Governor shall represent the Society in all its legal matters jointly or through any authorized representative
11. The Member-Secretary shall be responsible for the training and execution of all IT and e-Governance initiatives as approved by the Governing Body and the Executive Committee.
12. To do all acts, deeds and things necessary for carrying out his functions as Member-Secretary.
13. Normally, the Member Secretary shall be the Chief Executive Officer (CEO) of the Society. However, the Governing Body may appoint a separate Chief Executive Officer (CEO) of Society in which case the functions and responsibilities may be decided between the CEO and Member-Secretary by the Governing Body.

## **15. WITHDRAWAL OF FUNDS**

1. Withdrawal of funds from the accounts of the Society shall be regulated in a manner to be determined by the Governing Body or under its authority by the Executive Committee.
2. Such withdrawals shall be made by cheques on requisition (as the case may be) signed by Member-Secretary or an officer(s) authorized in this behalf by the Governing Body or under its authority by the Executive Committee.

## **16. ANNUAL REPORT**

A report on the working of the Society every year shall be got prepared by the Month of September by the Member Secretary and presented to the State Government in the Department of Home after the approval of the Governing Body.

## **17. SUIT BY AND AGAINST THE SOCIETY**

The Society may sue or be sued in the name of the Society and the Member Secretary shall have all powers to defend any suits and sue in the name of the Society either by himself or acting through agents/ officials duly appointed by the Member Secretary.

## **18. POWERS OF THE BOARD TO GIVE DIRECTIONS TO THE SOCIETY**

The Board may give the Executive Committee of the Society such directions in regard to the grants and funds provided by the State Government, Central Government as in its opinion, are necessary or expedient for carrying out the purposes of the funds Executive Committee of the Society. It shall be the duty of the Executive Committee of the Society to comply with such directions.

## **19. AMENDMENTS TO THE MEMORANDUM**

1. Subject to the prior approval of the Governing Body, the Executive Committee of the Society may alter, extend or abridge any purposes for which it is established by following the procedure prescribed under these rules.
2. These memorandum may be altered by the Executive Committee of the Society with the consent of the Governing Body at any time by a resolution passed by a majority of 2/3<sup>rd</sup> of the total members present at any meeting of Executive Committee of the Society which shall have been convened for the purpose after giving due notice of such resolution to the Members of the Society.

## **20. APPLICATION OF THE ANDHRA PRADESH SOCIETIES REGISTRATION ACT 2001**

All the provisions of the Andhra Pradesh Societies Registration Act, 2001 (Andhra Pradesh Act 35 of 2001) shall apply to this Society save as are appropriately and expressly amended and altered or amended by these presents and such amendments are not inconsistent with the aforesaid Act.

### **CERTIFIED TO BE A CORRECT COPY**

<b>SL No</b>	<b>Designation and Address</b>		<b>Signature</b>	<b>Name of the Officer with Seal</b>
	<b>Ex-Officio Members</b>			
1.	<b>Chief Secretary</b>	<b>Chairman</b>		Sri. P. Ramakanth Reddy, IAS
2.	Concerned Secretary to Government in Home Department	<b>Member</b>		Sri. P. Gautham Kumar, IPS, Principal Secretary Home
3.	Concerned Secretary to Government in Department of Finance	Member		Sri. T. Satyanarayana Rao, IAS Secretary Finance (R&E)
4.	Director General of Police (DGP), Police HQ	Member		Sri. R.R. Girish Kumar, IPS Director General of Police, AP
5.	Concerned Secretary to Government, Department of Information Technology	Member		Sri. Sameer Sharma, IAS Secretary, IT&C Dept
6.	Director, Department of IT	Member		Sri. T.V. Pardha Saradhi, Director, IT&C Dept
7.	Inspector General of Police, PCS&S and Director Police Communication In-charge of CCTNS / eCOPS	<b>Member Secretary-cum-CEO</b>		Sri. T. Krishna Prasad, IPS IGP, PCS&S and Director Police Communication

**WITNESSES :**

Name in Block Letters, S/o, D/o, W/o, H/o	Age	Residential Address	Occupation	Signature
1.				
2.				

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

P. GAUTAM KUMAR  
PRINCIPAL SECRETARY TO GOVERNMENT

// FORWARDED :: BY ORDER //

SECTION OFFICER